

SCI ESPRIE PATRIMOINE ACTIVE

France · 431415835

SUMMARY

SCI ESPRIE PATRIMOINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €150. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	431415835
KYBE ID	FR-431415835
Legal form	6540
Incorporated	2000-05-18
Status	active
Share capital	€150
Registered address	37 BD JOHN-FITZGERALD KENNEDY, 66100 PERPIGNAN

RISK ASSESSMENT

37 /100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI ESPRIE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI MECCANO

PABLO ESPEL Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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